MINUTES OF SPECIAL MEETING

GOVERNING BOARD OF TRUSTEES
PORTERVILLE UNIFIED SCHOOL DISTRICT

1	**Date**	**January 25, 2019**
2	**Present**	Lillian Durbin, President; Pete Lara, Vice President; Sharon Gill, Clerk; James Carson, Juan Figueroa, Felipe Martinez, Tom Velasquez, Members; Nate Nelson, District Superintendent and Secretary; Brad Rohrbach, Assistant Superintendent, Business Services; Martha Stuemky, Assistant Superintendent, Instructional Services; Andy Bukosky, Assistant Superintendent, Human Resources
3	**Guests**	Rob Atterbury, ConnectEd; Ken Reynolds, SchoolWorks; Cindy Brown, Owen Fish, Employees and Citizens
4	**Call to Order**	The special meeting was called to order at 9:00 a.m., with President Durbin presiding.
5	**Pledge of Allegiance**	Dr. Rohrbach, Assistant Superintendent, led the Pledge of Allegiance.
6	**Oral Communications**	No comments were received.
7	**Report – Graduate Outcomes**	Mr. Rob Atterbury, Director, District and Regional Support for ConnectEd, provided a report on P.U.S.D. graduate outcomes.
8	**Report – Facilities Master Plan**	Mr. Ken Reynolds, President for SchoolWorks, provided a report on P.U.S.D. facilities master plan.
9	**Study Session**	Study session was held on the various topics: • P.U.S.D. Graduate Outcomes • Facilities Master Plan • Governance Standards and Protocols • Governing Board Member Technology Training
10	**Adjournment**	There being no further business, the special meeting was adjourned at 1:35 p.m. by President Durbin.

Sharon Gill, Clerk
Governing Board of Trustees
Porterville Unified School District